

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

February 23, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Cockrum**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. ORGANIZATION OF COUNCIL**
 - A. Appointment of Senior Staff**
 - 1. General Counsel**
 - 2. Clerk of the Council**
- V. OFFICIAL COMMUNICATIONS**
- VI. ADOPTION OF AGENDA**
- VII. APPROVAL OF JOURNAL – February 9, 2004**
- VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 138, 2004 (Special Resolution)

INTRODUCED: 02/23/2004 BY: Councillor Abdullah

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Visiting Nurse Service and its new Home for the terminally ill

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 44, 2004 (Council Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Frank Anderson to the Information Technology Board

COMMITTEE ACTION:

01/27/04 Postpone 6-0

02/17/04 Do Pass 6-0

PROPOSAL NO. 45, 2004 (Council Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Martha A. Womacks to the Information Technology Board

COMMITTEE ACTION:

01/27/04 Postpone 6-0

02/17/04 Do Pass 6-0

PROPOSAL NO. 80, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the Marion County Public Defender Board's nomination of David Cook as Chief Public Defender

COMMITTEE ACTION:

02/11/04 Do Pass 7-0

PROPOSAL NO. 90, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 91, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Leland Thomas to the County Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 92, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Amy Corsaro to the City-County Administrative Board

COMMITTEE ACTION:

02/17/04 Strike 6-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 93, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints John Thompson to the City-County Administrative Board

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 94, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Landrum Shields to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 95, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Fred Scott to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 96, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Charlie Garrido to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/17/04 Do Pass 6-0

PROPOSAL NO. 99, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Amy Kotzbauer to the Board of Zoning Appeals, Division I

COMMITTEE ACTION:

02/12/04 Postpone 5-0

02/23/04 _____

PROPOSAL NO. 100, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Joanna Taft to the Board of Zoning Appeals, Division II

COMMITTEE ACTION:

02/12/04 Do Pass 5-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 101, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Bruce Curry to the Board of Zoning Appeals, Division II

COMMITTEE ACTION:

02/12/04 Do Pass 5-0

PROPOSAL NO. 103, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Diane Guthrie to the Board of Zoning Appeals, Division III

COMMITTEE ACTION:

02/12/04 Do Pass 5-0

PROPOSAL NO. 104, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Bob Kennedy to the Metropolitan Development Commission

COMMITTEE ACTION:

02/12/04 Do Pass 4-0-1

PROPOSAL NO. 105, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Steven Stolen to the Metropolitan Development Commission

COMMITTEE ACTION:

02/12/04 Do Pass 5-0

PROPOSAL NO. 106, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Brian P. Murphy to the Metropolitan Development Commission

COMMITTEE ACTION:

02/12/04 Do Pass 5-0

PROPOSAL NO. 107, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints William "Duke" Oliver to the Urban Enterprise Association

COMMITTEE ACTION:

02/12/04 Do Pass 5-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 110, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Gray
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Rick Cockrum to the Board of Parks and Recreation
COMMITTEE ACTION:
02/12/04 Do Pass 7-0

PROPOSAL NO. 115, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Tom Alvarez to the Animal Care and Control Board
COMMITTEE ACTION:
02/11/04 Do Pass 7-0

PROPOSAL NO. 121, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Conley
REFERRED TO: Public Works Committee
DIGEST: reappoints Tony Buford to the Board of Public Works
COMMITTEE ACTION:
02/19/04 Do Pass 5-0

PROPOSAL NO. 122, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Conley
REFERRED TO: Public Works Committee
DIGEST: appoints Al Finnell to the Board of Public Works
COMMITTEE ACTION:
02/19/04 Do Pass 5-0

PROPOSAL NO. 124, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Conley
REFERRED TO: Public Works Committee
DIGEST: appoints Herb Bazemore to the Marion County Storm Water Management Advisory Committee
COMMITTEE ACTION:
02/19/04 Do Pass 5-0

PROPOSAL NO. 125, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Belle Choate to the Alcoholic Beverage Board of Marion County
COMMITTEE ACTION:
02/10/04 Do Pass 6-0-1

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 126, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Jackie Nytes to the Audit Committee
COMMITTEE ACTION:
02/10/04 Do Pass 6-0

PROPOSAL NO. 127, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints George Farley to the Audit Committee
COMMITTEE ACTION:
02/10/04 Do Pass 7-0

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 130, 2004 (Fiscal Ordinance)
INTRODUCED: 02/23/2004 BY: Councillors Moriarty Adams, Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$4,000 in the 2004 Budget of the Marion County Sheriff to reimburse one officer to work overtime for the Bureau of Alcohol, Tobacco, Firearms and Explosives, funded by a grant from the U.S. Bureau of Alcohol, Tobacco, Firearms and Explosives

PROPOSAL NO. 131, 2004 (Fiscal Ordinance)
INTRODUCED: 02/23/2004 BY: Councillors Moriarty Adams, Talley
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$7,000 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to pay for unexpected expenses

PROPOSAL NO. 132, 2004 (Fiscal Ordinance)
INTRODUCED: 02/23/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$19,198 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to transfer Character 01 dollars to Characters 02, 03, and 04 to reduce initial budgeted Character 01 amount and reappropriate money for equipment and contractual services

PROPOSAL NO. 133, 2004 (Fiscal Ordinance)
INTRODUCED: 02/23/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$59,853 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to transfer Character 01 dollars to Character 03 which were originally loaded in the wrong character (Metro Drug Task Force Grant, 2003-2004)

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 134, 2004 (Fiscal Ordinance)

INTRODUCED: 02/23/2004 BY: Councillors Conley, Keller

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$375,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Non-Lapsing State of Indiana Grants Fund), to make improvements to an existing sewer lift station and the roadway along the Hague Road Corridor for Roche Diagnostics, financed by a grant from the Indiana Department of Commerce

PROPOSAL NO. 135, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 02/23/2004 BY: Councillors Conley, Keller

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$401,500 in the 2004 Budget of the Department of Public Works, Operations Division (Solid Waste Collection Fund), to continue the program of placing 96-gallon trash receptacles in neighborhoods to enhance cleanliness, safety of neighborhoods and to discourage illegal dumping, financed by fund balance

PROPOSAL NO. 136, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: provides for a mayoral line of succession that is consistent with the provisions of the Indiana Code

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 129, 2004 (Special Resolution)

INTRODUCED: 02/23/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: an inducement resolution in an amount not to exceed \$10,000,000 which consists of the acquisition and rehabilitation of the existing 200-unit Tomahawk Village Apartments (to be renamed Cambridge Station Apartments) located at 7801 West 10th Street (District 13)

COMMITTEE ACTION:

02/12/04 Do Pass 5-0

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 139, 2004 (Rezoning Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on February 9, 2004

PROPOSAL NOS. 140-152, 2004 (Rezoning Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 17, 2004

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 1, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillors Borst, Boyd, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,223,009 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to pay merit pay raises and fringes (The City-County Council reserved \$1,223,009 of General Fund balance for this appropriation)

COMMITTEE ACTION:

01/21/04 Do Pass 6-0-1

PROPOSAL NO. 69, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Speedy

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$352,984 in the 2004 budget of the Marion County Recorder (Recorder's Perpetuation Fund) to fund operating expenses with Recorder's Perpetuation Funds

COMMITTEE ACTION:

02/12/04 Postpone 5-0

02/23/04 _____

PROPOSAL NO. 70, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum, Nytes

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$850,000 in the 2003 Budget of the Department of Parks and Recreation (Park General Fund) to construct a junior golf facility including a clubhouse, range/practice area and a three hole short course as part of the Indy Parks First Tee project, financed by private grants and fund balance

COMMITTEE ACTION:

02/12/04 Do Pass 7-0

PROPOSAL NO. 71, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$32,000 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to fund "Afternoons ROCK in Indiana," a youth drug, alcohol, smoking and gang prevention and conflict resolution program, funded by a state grant

COMMITTEE ACTION:

02/12/04 Do Pass 7-0

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 72, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$183,367 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to repair and extend the boat ramp, perform bank stabilization, and construct an Americans with Disabilities (ADA) compliant lift as part of the Broad Ripple Boat Ramp project, financed by a federal grant

COMMITTEE ACTION:

02/12/04 Do Pass 7-0

PROPOSAL NO. 73, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$569,997 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to hire 22 additional corrections officers, funded by a reduction in the Community Corrections Agency

COMMITTEE ACTION:

02/11/04 Do Pass 7-0

PROPOSAL NO. 75, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$85,752 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for a one-time reimbursement for eight (8) Officers assigned to Indianapolis Metropolitan Gang Safe Streets, funded by a grant from Indianapolis Metropolitan Gang Safe Streets

COMMITTEE ACTION:

02/11/04 Do Pass 7-0

PROPOSAL NO. 76, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$14,115 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse one Officer assigned to the Drug Enforcement Administration, funded by a grant from the Drug Enforcement Administration

COMMITTEE ACTION:

02/11/04 Do Pass 7-0

PROPOSAL NO. 77, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$5,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for the reimbursement for one Officer assigned to the U.S. Marshal Fugitive Task Force, funded by a grant from the U.S. Marshal Fugitive Task Force

COMMITTEE ACTION:

02/11/04 Do Pass 7-0

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 78, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of the Marion County Clerk (State and Federal Grants Fund) for the Protective Order Pro Bono Project of Greater Indianapolis, Inc., funded by a grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

02/11/04 Do Pass 7-0

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 79, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: clarifies the source of the law enforcement powers of the city's animal care and control officers

COMMITTEE ACTION:

02/11/04 Do Pass 7-0

PROPOSAL NO. 81, 2004 (Special Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Conley, Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes and approves the execution of an agreement between the City of Indianapolis and the Indianapolis Airport Authority for the construction of a parallel Bridgeport Interceptor in Marion County

COMMITTEE ACTION:

02/19/04 Do Pass As Amended 5-0

PROPOSAL NO. 82, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Thrush Drive and Winton Avenue

COMMITTEE ACTION:

02/19/04 Do Pass 5-0

PROPOSAL NO. 83, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 47th Street and Cornelius Avenue

COMMITTEE ACTION:

02/19/04 Do Pass 5-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 84, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Chisolm Trail and Yucatan Drive

COMMITTEE ACTION:

02/19/04 Do Pass 5-0

PROPOSAL NO. 85, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal at the intersection of Five Points Road and Thompson Road

COMMITTEE ACTION:

02/19/04 Do Pass 5-0

PROPOSAL NO. 86, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Cornelius Avenue from 46th Street to 49th Street

COMMITTEE ACTION:

02/19/04 Do Pass 5-0

PROPOSAL NO. 87, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillors Gibson, Abdullah, Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career Academy #1" by issuing a charter to Goodwill Education Initiatives, Inc.

COMMITTEE ACTION:

02/10/04 Do Pass 7-1

PROPOSAL NO. 88, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillors Gibson, Abdullah, Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career Academy #2" by issuing a charter to Goodwill Education Initiatives, Inc.

COMMITTEE ACTION:

02/10/04 Do Pass 7-1

XIV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS AND ADJOURNMENT

- The President* The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.
- President's Designee* Mr. President.
- The President* The Chair recognizes Councillor Borst.
- The Councillor* Mr. President, I have been asked to offer the following motion for adjournment:
- by Councillor Speedy in memory of Shirley Ann Speedy.
- by Councillor Oliver in memory of Deacon William Barker, Elizabeth Larry, Gerry Conn, and Ellaree Oliver.
- by Councillor Sanders in memory of Michael Cross.
- Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.
- The President* Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.
- Hearing no further motions, we are adjourned.

XVII. PENDING PROPOSALS

PROPOSAL NO. 55, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Randolph

REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in Marion County

COMMITTEE ACTION:

02/10/04 Table 5-2

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Langsford, Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

COMMITTEE ACTION:

02/10/04 Postpone 8-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 89, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Deborah Bonnet to the Board of Ethics
COMMITTEE ACTION:
02/10/04 Postpone 7-0

PROPOSAL NO. 97, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board
COMMITTEE ACTION:
02/17/04 Postpone 6-0

PROPOSAL NO. 98, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Sanders
REFERRED TO: Economic Development Committee
DIGEST: appoints Christie Gillespi to the Indianapolis Economic Development Commission

PROPOSAL NO. 102, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Frank Hagaman to the Board of Zoning Appeals, Division III
COMMITTEE ACTION:
02/12/04 Postpone 5-0

PROPOSAL NO. 108, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gibson
REFERRED TO: Municipal Corporations Committee
DIGEST: reappoints Dr. Henry C. Bock to the Health and Hospital Board of Trustees

PROPOSAL NO. 109, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gibson
REFERRED TO: Municipal Corporations Committee
DIGEST: appoints Louis Mahern to the Indianapolis Marion County Public Library Board

PROPOSAL NO. 112, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gray
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Brian Payne to the Indianapolis Greenways Development Committee
COMMITTEE ACTION:
02/12/04 Postpone 7-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 113, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Joseph Shikany to the Indianapolis Greenways Development Committee

COMMITTEE ACTION:

02/12/04 Postpone 7-0

PROPOSAL NO. 114, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Rosemary Dorsa to the Indianapolis Greenways Development Committee

COMMITTEE ACTION:

02/12/04 Postpone 7-0

PROPOSAL NO. 116, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Robert Brown to the Board of Public Safety

COMMITTEE ACTION:

02/11/04 Postpone 7-0

PROPOSAL NO. 117, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kim Robinson to the Board of Public Safety

COMMITTEE ACTION:

02/11/04 Postpone 7-0

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

02/11/04 Postpone 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/04 Postpone 7-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 123, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: appoints Sue Schalk to the Board of Public Works